

**STATE EMPLOYEES' CHARITABLE GIVING CAMPAIGN
SPECIAL ADVISORY COUNCIL MEETING
TUESDAY, DECEMBER 4, 2012, 3:30 P.M.
555 FULLER**

- 1. Greeting/Call to Order.** Chairman Jack Lynch called the meeting to order at 3:30 p.m.
Members present: Jack Lynch, Mary Wright, Marcia Armstrong, Rob Mayer, Dave Paton, Bill Crane, Gary Owen (by telephone), Marie Matthews, Matt Dale and Kirsten Wrzesinski.
Contractors present: Beki Brandborg and Tim McCauley.
- 2. Special Agenda Item.** Brandborg reported that the repository where prize basket items for the 2012 Campaign drawings were stored was burglarized and vandalized. Many prize items were stolen, destroyed or consumed. No Campaign donor funds were involved. The Helena Police Department is investigating. She presented a detailed accounting of items that would have to be replaced before the December 7 drawing. After discussion, Council members volunteered to replace the various items. All Council members will share the cost. Plans for the Campaign Celebration were discussed and finalized.
- 3. Public Comment.** There was no public comment.
- 4. Other Business/Adjourn.** Lynch clarified that the Council will meet briefly following the Campaign Celebration and adjourned the meeting at 4:09 p.m.